



Hanson Camp Kiwanee

542 Liberty Street, Hanson, MA 02341

www.OfficialCampKiwanee.com

Tel: 781-293-2333 Fax: 781-293-4173

Camp Kiwanee Commission Meeting Minutes

July 10, 2023

5:30 p.m.

Needles Lodge

Members present: Frank Milisi, Melissa Scartissi, Sheila Morse

Also present: Margaret Cameron Hickey

- Re-organization of the Camp Kiwanee Commission

Motion by Commissioner Scartissi to appoint Frank Milisi as Chair

Second by Commissioner Morse

Voted 3-0

Motion by Commissioner Scartissi to appoint herself as Vice Chair

Second by Commissioner Morse

Voted 3-0

- Approval of June 13, 2023 minutes

Motion by Commissioner Scartissi to approve

Second by Commissioner Morse

Voted 3-0

- Request from Lindsay Gage for refund on season pass – This was tabled for now. It is believed that the request has been rescinded.

- Discussion on donating a family resident pass to the Hanson Youth Cheer and Football organization

Chairman Milisi abstains.

Motion by Commission Scartissi to approve donation

Second by Commissioner Morse

Voted 2-0-1

- Update on swim club birthday parties, and boat rentals held at Cranberry Cove – Margaret Cameron Hickey provided an update stating that the Cove is very popular and has been busy all summer. The Swim Club began today with eight participants.
- Review for revenue and expenses for Cranberry Cove – Revenue exceeds expenses as of 6/30/23. Chairman states he fully expects that the Cove will be a loss this year. A \$10,000.00 lost would be expected. On the next agenda will be discussion as to the Town paying for the expense of the Cove, and Hanson residents swim for free. Also, address the revenue and expenses as of that date on the next agenda

- Review of FY2023 and FY2024 budget – As of 6/30/23, we will be carrying approximately \$80,000 into the next fiscal year, which is a much better position to be in than when we were in a deficit.

(Commissioner Mills arrives)

- Team reports – none
- Old business –none
- Facilities Manager Report and Caretaker Report – none
- Set next meeting: Wednesday, 8/2/23 at 5:30 p.m.

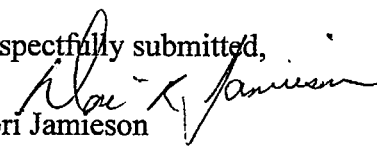
Motion by Commissioner Scartissi to adjourn

Second by Commissioner Morse

Voted 4-0

Meeting adjourned: 6:15 p.m.

Respectfully submitted,


Dori Jamieson

Admin. Asst.